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IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Patent Application of:

Jin-Hee, KIM et al.

Serial No: 10/658,272

Group Art Unit: 1745

Confirmation No. 4031

Filed: September 10, 2003

Examiner: LAURA S WEINER

For: A NON-AQUEOUS ELECTROLYTE AND A LITHIUM SECONDARY BATTERY COMPRISING
THE SAME

**POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST
AND REVOCATION OF PRIOR POWERS**

Commissioner for Patents
P.O. Box 1450
Alexandria, VA 22313-1450

Sir:

The undersigned corporations are the assignees of record of the entire right, title, and interest of the patent application identified above by way of an assignment, and the assignment was recorded in the USPTO at Reel 014480, Frame 0271 for U.S. application Serial No. 10/658,272 filed September 10, 2003, or a copy of which is attached.

REVOCATION OF PRIOR POWERS OF ATTORNEY

revokes all powers of attorney previously given, and

NEW POWER OF ATTORNEY

appoints the attorneys and/or agents of Stein, McEwen & Bui, LLP under Customer No. 49,455 to prosecute and transact all business in the United States Patent and Trademark Office connected therewith.

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STATEMENT AND CERTIFICATION UNDER 37 CFR §3.73(B)

SAMSUNG SDI CO., LTD., a Korean corporation and CHEIL INDUSTRIES INC., a Korean corporation certify that they are the assignees of the entire right, title and interest in the patent applications and patents identified in the enclosed Attachment A, by way of assignments, and those assignments were recorded in the USPTO with available data identified in the Attachment A.

The undersigned are empowered to sign this certificate on behalf of the assignees.

We hereby declare that all statements made herein of my own knowledge are true, and that all statements made on information and belief are believed to be true; and further, that these statements are made with knowledge that willful false statements, and the like so made, are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

If there are any fees associated with the filing of this Statement and Certification, please charge and/or credit the same to Deposit Account No. 503333.

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Dated Feb. 7, 2006